

# **EXECUTIVE COUNCIL OF IOWA AGENDA**

**State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.**

**MAY 28, 2013**

1. Introduction of Attendees
2. Approval of minutes of meeting held May 20, 2013
3. Emergency Allocations – Page 1
4. Payment of Cost Items – Pages 1 - 2

**3. Emergency Allocations**

- A. Iowa State Fair is requesting a supplemental emergency allocation in the amount of \$27,760.14. On May 14th fire damaged warehouse at the Iowa State Fair Grounds, this request is to cover the additional costs needed for total repair.

The State Auditor's Office has reviewed this request and recommends supplemental allocation, subject to audit of actual invoices.

**4. Payment of Cost Items**

- A. Shuttleworth and Ingersoll, P.L.C..... \$315.00  
115 3<sup>rd</sup> Street South East  
Suite 500  
Cedar Rapids, IA 52401  
Mills v. Iowa Board of Regents et al., an employment termination case

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made both from the General Fund (\$80.00 per hour) and by the Board of Regents (\$95.00 per hour plus expenses).

- B. Iowa State Fair ..... \$57,022.14  
On May 14th fire damaged warehouse at the Iowa State Fair Grounds, this request is to cover the additional costs needed for total repair.

The State Auditor's Office has reviewed the invoices and recommends payment. This represents full and final payment.

- C. Davis Brown Law Firm.....\$633.50  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

D. Dow Lohnes PLLC.....\$168.50  
1200 New Hampshire Ave NW Suite 800  
Washington, DC 20036  
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

E. LaMarca & Landry, P.C.....\$17,943.00  
1820 N.W. 118<sup>th</sup> Street, Suite 200  
Des Moines, IA 50325  
Godfrey v. State of Iowa et al, civil rights complaint

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.